2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000105640

Entity Name: PUBLIC HOUSE HOLDINGS, LLC

FILED Apr 17, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

721 NE 4TH AVENUE FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

721 NE 4TH AVENUE FORT LAUDERDALE, FL 33304

FEI Number: 45-3261849 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TK REGISTERED AGENT, INC. 101 E. KENNEDY BLVD., STE. 2700 TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ZEMBILLAS, MICHAEL Address: 721 NE 4TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR

Name: ZEMBILLAS, NICHOLAS
Address: 721 NE 4TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR

Name: PARKS, AMANDA Address: 721 NE 4TH AVENUE

City-St-Zip: FORT LAUDERDALE, FL 33304

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MICHAEL ZEMBILLAS MGR 04/17/2012